## MARLBORO COUNTY COUNCIL

## MARLBORO COUNTY CONFERENCE ROOM

MONDAY, AUGUST 24, 2009

5:30 PM

**CHAIRMAN** 

DR. CAROLYN PRINCE

VICE-CHAIR

CORRIE PLATO

ADMINISTRATOR

CECIL KIMREY

COUNTY ATTORNEY

HARRY EASTERLING, JR.

COUNCIL:

JEAN MCLEAN, RON MUNNERLYN, DR. CAROLYN PRINCE, STEVE BLACKMON, AND WILLIE GLADDEN, CORRIE H. PLATO, KEN ALLEN,

ANTHONY WOODS

**ABSENT** 

<u>INVOCATION</u> – Mr. Anthony Woods

ORDINANCE # 663 - AN ORDINANCE TO AUTHORIZE A FRANCHISE AGREEMENT FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD SOLID WASTE. - SECOND READING

Mr. Cecil Kimrey, County Administrator advised a meeting was scheduled the following day with Waste Management and Go Green Waste & Recycling to try to work together for the change over.

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, to approve the second reading of Ordinance # 663 – An Ordinance to authorize a franchise agreement for the collection and disposal of Household Solid Waste. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 08-09-04 — A RESOLUTION ACCEPTING THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$232,012 FRO THE PURPOSE TO CONSTRUCT TAXIWAY (340' X 50'), NORTH APRON (300' X 125') AND SOUTH APRON (230' X 120 ') PHASE II.

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods to approve Resolution # 08-09-04 – A Resolution accepting the U.S. Department of Transportation Federal Aviation Administration grant in the amount of \$232,012 for the purpose to construct a taxiway. Vote in favor. Unanimous. Motion carried.

## **NON-AGENDA ITEMS**

Dr. Carolyn Prince advised she had requested a time line from Mr. Kimrey concerning procedures for the Planning Commission and the Board of Zoning & Appeals.

Mr. Kimrey advised it was two separate items – (1) the Planning Commission and Council Public Hearing is scheduled for September 1, 2009 with September 6, 2009 deadline for a decision. There was a thirty day deadline from the date the request was received (August 7, 2009) from MRR in which the Planning Commission must make a recommendation to County Council (September 6, 2009). Once a recommendation is made, Council must make a decision. If council approves the request – there must be three readings of an Ordinance to amend the zoning ordinance. If council denies the request – the zoning change is denied. (2) The separate issue is that before a permit for a landfill could be issued, the Board of Zoning & Appeals must conduct a public hearing and approve a supplemental development permit application. Once the board rules – it does not come back to council. If they deny the request, MRR may appeal the decision to the Circuit Court of Marlboro County.

Mr. Ron Munnerlyn requested the third reading of the Solid Waste Ordinance be placed on the agenda for September 1, 2009. He suggested both options: option 1 – the last current plan and option 2 – a stronger version. After considerable discussion no decision was made on placing the item on the agenda.

Dr. Carolyn Prince, Chair requested Mr. Steve Weber, legal counsel be available before the September 1<sup>st</sup> meeting. After various discussion it was requested that Mr. Weber prepare the Solid Waste Plan Options and have them available for Council by Thursday, August 27, 2009.

Mr. Willie Gladden stated he had met with MRR and had a lot of questions – he did not receive any answers to the questions he had.

Mr. Harry Easterling, County Attorney advised Council of what the September 1<sup>st</sup> meeting was for – he stated the Planning Commission must make a decision, then the Council would have to make a decision by September 6, 2009. The meeting was set up to make efficient use of everyone's time.

Mr. Cecil Kimrey contacted Mr. Steve Weber by telephone and was advised he would have the solid waste plan revisions available by Thursday, August 27th as requested.

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## **ADJOURN**

No further discussion was heard. The meeting was adjourned.

Motion made by Mr. Steve Blackmon, seconded by Mr. Willie Gladden to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

(SEAL)

Dr. Carolyn A. Prince, Chair Marlboro County Council

ATTEST

Susan E. Rivers, Clerk Marlboro County Council

Date Adopted:

October 13, 2009